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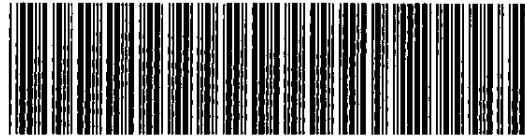
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JAMES KENT HENNING, P.A.

3204 W. Barcelona Street

Tampa, FL 33629

(813) 310-8108

September 1, 2011

Secretary of State

Amendment Section

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

re: *JIM HENNING REALTY, P.A., Document Number P93000001568*

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation on behalf of ***JIM HENNING REALTY, P.A.*** I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

\$35.00 : Filing fees

8.75 : Certified copy charge

Please forward a certified copy of the Articles of Amendment to the Articles of Incorporation to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,


JAMES K. HENNING

President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF

JIM HENNING REALTY, P.A.

Pursuant to Section 607.187(1), Florida Statutes, this *Florida Profit Corporation* adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

FIRST

The name of this corporation is **JIM HENNING REALTY, P.A.**

SECOND

The following amendment to the Articles of Incorporation was adopted by the corporation, to wit:

The name of the corporation is hereby changed to **JAMES KENT HENNING, P.A.**

JIM HENNING REALTY, P.A.

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THIRD

IN WITNESS WHEREOF, the amendment was adopted by the stockholder of record of the corporation on the 1st day of September, 2011.



JAMES K. HENNING
PRESIDENT

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF HILLBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements within the state and county set forth above, personally appeared

JAMES K. HENNING,

known to be and known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal within the state and county aforesaid, **this 1st day of September, 2011.**



Janet L. Holt

Notary Public

State of FLORIDA at Large

My commission expires: 8/13/14